2003 FOR PROFIT CORPORATION **AUNIFORM BUSINESS REPORT (UBR)**

Apr 14, 2003 8:00 am \$ Secretary of State P98000062096 DOCUMENT # 04-14-2003 90945 045 ***150.00 1. Entity Name PANTHERS GREY OAKS, INC. Mailing Address Principal Place of Business 475 SEAGATE DR. P O BOX 5025 NAPLES FL 34103 CORPORATE OFFICE **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0851608 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE 28TH FLOOR MIAMI FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SDVP SDVP X Delete Addition TITLE TITLE NAME PIERCE, WILLIAM M NAME MOOR, WAYNE 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL BOCA RATON, FL 33432 **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE **VPT** Delete TITLE ☐ Change 🔼 Addition FINOCCHIARO, MARY JO NAME DAURIA, STEVEN M NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS 501 E. CAMINO REAL **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SVP NAME HANDLEY, RICHARD L NAME STREET ADDRESS STREET ADDRESS 450 E. LAS OLAS BLVD #1500 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 Delete TITLE TITLE [] Change ☐ Addition NAME ROCHON, RICHARD C NAME STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME FEDER, DAVID S NAME STREET ADDRESS **501 E CAMINO REAL** STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FINOCCHIARD 214/03